

BOARD OF PUBLIC WORKS & SAFETY

July 17, 2015

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: July 2, 2015

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street Closure Request: Kosciusko County Community Foundation Block Party
September 10
2. Parking Facility Lease: Stephen P. Harris & Carla A. Harris
3. Parking Facility Lease: Philip J. Harris & Maxine Harris
4. Parks: Contract with Darlene McCartney as Caricature Artist for Family Carnival
5. Parks: Contract with Creative Comedy Balloon & Face Art for Family Carnival
6. Parks: Grant Funding Awarded from Indiana Arts Commission
7. Building: Affidavit for Payment – First draw
8. Building: Husky Trail Project Pay Application #31, LPA Voucher (PE) #21
9. Building: Husky Trial Project Pay Application #32, LPA Voucher (RW Acq.) #2
10. Engineering: Mariners Drive Rehabilitation Project - Recommendation of Award
11. Mayor: Advertising Agreement for Kosciusko County CVB 2016 Visitor Guide
12. Mayor: Agreement with Paulette Davis as Public Arts Coordinator
13. Housing Authority: Release of Mortgage, Rec. Number 2013050544 – Ponce
14. Housing Authority: Release of Mortgage, Rec. Number 200400005275 – Hyde
15. Public Works: Opening of Sealed Bids for Garbage Truck
16. Stormwater: Contract with StructurePoint for Storm Sewer Feasibility Study
Detroit to Osborne
17. HR: Service Agreement with Confidential Shredding Services
18. HR: New Hire / Change in Payroll
19. HR: Approval of Travel Requests
20. Approval of Special Claims
21. Approval of Claims Docket

VI. MEETING REVIEW

1. Items Carried Forward
2. Visitors' Questions & Comments

VII. ADJOURNMENT